



Tuesday, December 2, 2008

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by Pastor Dave Johnsen, St. Paul's Lutheran Church, Rancho Palos Verdes (4).

Pledge of Allegiance led by Ramon Contreras, Former Sergeant, U.S. Marine Corps, Pacoima (3).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scrolls honoring the following **LA COUNTY STARS!** Recipient, as arranged by the Chairman:

Service Excellence

Proactive Prop 8 Joint Special Projects Team from the Office of the Assessor

Presentation of scroll to Mary Lash in recognition of her 50+ years of dedicated service to Paramount Senior High School, as arranged by Supervisor Knabe.

Presentation of scroll to The Honorable Betty Karnette, Assemblymember, 54th District in recognition of her many years of dedicated service to the residents of Los Angeles County and the State of California, as arranged by Supervisor Knabe.

Presentation of scroll to Colonel Joseph Smith, Director, Department of Military and Veteran Affairs in recognition of Pearl Harbor Day 2008, as arranged by Supervisor Knabe.

Presentation of scrolls to the Pasadena Tournament of Roses 2009 President, Ronald H. Conzonire, Tournament of Roses 91st Rose Queen, Courtney Chou Lee, and the 2009 Royal Court as the City of Pasadena and Pasadena Tournament of Roses prepare to hold the 120th Annual Rose Parade themed "Hats Off To Entertainment" on January 1, 2009, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-0159)

S-1. 9:30 a.m.

Reorganizational meeting and election of Chair Pro Tem for 2008-09. (08-3458)

Attachments: [See Final Action](#)
 [Video](#)

Having assumed the Office of Chairman of the Board of Supervisors at 12 noon on Monday, December 1, 2008, pursuant to Section 7 of the Rules of the Board, to serve in such capacity until the hour of 9:30 a.m. on Tuesday, December 8, 2009 or until the election or succession of his successor, Supervisor Don Knabe convened the regular meeting of the Board of Supervisors.

The Chairman called for nominations from the Board for Chair Pro Tem.

Supervisor Antonovich nominated Supervisor Molina to serve as Chair Pro Tem.

The Chairman declared the nominations closed.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, Supervisor Molina was elected Chair Pro Tem to serve in such capacity until her automatic succession to the position of Chair, pursuant to Section 7 of the Rules of the Board, at the hour of 9:30 a.m. on Tuesday, December 8, 2009.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 2, 2008
9:30 A.M.

- 1-H.** Recommendation: Adopt and instruct the Chairman to sign a resolution, as required under Treasury Regulations, declaring an intent by Slauson Station Apartments, L.P. to undertake bond financing in an amount not to exceed \$6,800,000 to finance the site acquisition and construction of Slauson Station Apartments, a 30-unit multifamily rental housing development located at 1707-1717 East 61st Street in the unincorporated Florence-Firestone area (1); authorize the Acting Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not exceeding \$6,800,000; and find that approval of these actions are exempt from the California Environmental Quality Act. (08-3379)

Attachments: [See Supporting Document](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
 Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

- 2-H.** Recommendation: Approve and authorize the Acting Executive Director to execute a one-year contract with Excelsior Elevator Corporation to provide elevator maintenance services for 37 elevators located at 14 senior housing developments throughout the County (All Districts), effective December 16, 2008, using a total of \$60,021, comprised of Conventional Public Housing Program funds and Project-Based Section 8 Program funds provided by the U.S. Department of Housing and Urban Development (HUD). Authorize the Acting Executive Director to execute amendments to the one-year contract to extend the term of the contract for a maximum of four years, in one-year increments. Authorize the Acting Executive Director to execute all necessary administrative amendments to the contract as well as any amendments to increase the annual compensation amount, not to exceed 30% of the applicable contract year compensation amount, to provide for any unforeseen needed elevator maintenance services, using the same source of HUD funds; and find that approval of contract is exempt from the California Environmental Quality Act. (08-3322)

Attachments: [See Supporting Document](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
 Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

- 3-H.** Recommendation: Award and authorize the Acting Executive Director to execute contract with HM Carpet, Inc., in amount of \$105,246 to complete the flooring replacement at Southbay Gardens Senior Housing Development (2), using a total of \$105,246 in Community Development Block Grant (CDBG) funds allocated to the Second Supervisorial District by the U.S. Department of Housing and Urban Development (HUD). Authorize the Acting Executive Director to approve contract change orders not to exceed \$21,050 for unforeseen project costs, using the same source of HUD funds; and find that approval of the contract is exempt from the California Environmental Quality Act. (08-3380)

Attachments: [See Supporting Document](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
 Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 2, 2008
9:30 A.M.

- 1-P.** Recommendation: Approve the Revised Plan of Expenditure for \$43,429 of Specified Funds originally allocated to the Department of Parks and Recreation for projects at County-owned or operated property under the Safe Neighborhood Parks Proposition of 1992 for the City of Santa Monica's Euclid Park Development Project; find that proposed actions are exempt for the California Environmental Quality Act; and approve the following: (Relates to Agenda No. 31)

Approve the reallocation \$135,554 of Per Parcel Discretionary Funds, allocated to the County under the Safe Neighborhood Parks Proposition of 1996 for the City of Santa Monica's Euclid Park Development Project (Project);

Allocate \$94,017 of Cities Excess Funds available to the Third Supervisorial District to the City of Santa Monica for its Euclid Park Development Project;

Authorize the Director of Parks and Recreation, in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award a grant in amount of \$273,000 to the City of Santa Monica for its Euclid Park Development Project;

Approve the reallocation of \$135,554 of Per Parcel Discretionary funds allocated to the County under the Safe Neighborhood Parks Proposition of 1996 for the City of Santa Monica's Euclid Park Development Project; and

Authorize the Director to reimburse the City of Santa Monica for costs incurred prior to the execution of the grant agreement for the Euclid Park Development Project. (08-3417)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Antonovich,
 Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

- 2-P.** Recommendation: Approve the Revised Plan of Expenditure for \$43,429 of Specified Funds originally allocated to the Department of Parks and Recreation for projects at County-owned or operated property under the Safe Neighborhood Parks Proposition of 1992 for the City of Santa Monica's Euclid Park Development Project; find that proposed actions are exempt for the California Environmental Quality Act; and approve the following: (Relates to Agenda No. 31)

Approve the reallocation \$135,554 of Per Parcel Discretionary Funds, allocated to the County under the Safe Neighborhood Parks Proposition of 1996 for the City of Santa Monica's Euclid Park Development Project (Project);

Allocate \$94,017 of Cities Excess Funds available to the Third Supervisorial District to the City of Santa Monica for its Euclid Park Development Project;

Authorize the Director of Parks and Recreation, in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award a grant in amount of \$273,000 to the City of Santa Monica for its Euclid Park Development Project;

Approve the reallocation of \$135,554 of Per Parcel Discretionary funds allocated to the County under the Safe Neighborhood Parks Proposition of 1996 for the City of Santa Monica's Euclid Park Development Project; and

Authorize the Director to reimburse the City of Santa Monica for costs incurred prior to the execution of the grant agreement for the Euclid Park Development Project. (08-3417)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Antonovich,
 Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

III. BOARD OF SUPERVISORS 1 - 11

1. Recommendation as submitted by Supervisor Knabe: Approve appointments to Sanitation Districts and Departmental Chair Assignments, and appoint individual Supervisors to various Commissions for a specified term of office. (08-3449)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was duly carried with Supervisor Antonovich abstaining from voting on his appointment to the Southern California Association of Governments and Sanitation District No. 17.

Ayes: 4 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

2. Recommendation as submitted by Supervisor Knabe: Declare December 4, 2008 as "Project Homeless Connect Day" throughout Los Angeles County; and direct the Chief Executive Officer to work with the Directors of Public Social Services, Mental Health, Public Health, Internal Services, Children and Family Services, the Public Defender, the Chief Probation Officer, Registrar-Recorder/County Clerk and the Sheriff to ensure their participation in all Project Homeless Connect Day events, and coordinate with County departments regarding deployment of County staff who would work in an official and voluntary capacity at the events. (08-3444)

Attachments: [See Supporting Document](#)
 [See Final Action](#)
 [Video](#)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Molina,
 Supervisor Antonovich, Supervisor Yaroslavsky and
 Supervisor Knabe

3. Recommendation as submitted by Supervisor Knabe: Proclaim December 7, 2008 as "Pearl Harbor Day" throughout Los Angeles County; urge all citizens to participate in ceremonies honoring the Americans who served at Pearl Harbor; and request that all flags throughout the County be flown at half-staff in honor of the Americans who died in the attacks on that fateful day. (08-3447)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

4. Recommendation as submitted by Supervisor Knabe: Waive the \$350 permit fee, excluding the cost of liability insurance, for use of the grounds at Harbor/UCLA Medical Center for the Children's Institute International's 10th Annual Holiday Toy Giveaway for 2,000 at-risk children and their families, to be held December 13, 2008 from 10:00 a.m. to 4:00 p.m.; and encourage all County residents to support this worthwhile event. (08-3435)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

5. Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$1,100, excluding the cost of liability insurance, for use of the County's bandwagon for the Rancho Los Amigos National Rehabilitation Center's 14th Annual New Year's Carnival, to be held December 30, 2008 from 1:00 p.m. to 4:00 p.m. (08-3443)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Molina

6. Recommendation as submitted by Supervisor Knabe: Cancel the Board of Supervisors' December 29, 2009, and January 5, 2010 Regular Board Meetings. (08-3441)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Knabe, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Molina

7. Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the apprehension and/or conviction of the person(s) responsible for the murder of 24-year-old Anthony Lofton, who was shot and killed at Jim's Burgers located on Lincoln Ave. near Woodbury Dr., in Altadena on January 13, 2004. (08-3451)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Antonovich,
 Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

8. Recommendation as submitted by Supervisor Antonovich: Waive the \$75 rental fee, excluding the cost of liability insurance, for the use of Frank G. Bonelli Regional Park for a Kwanza Dawn Ceremony hosted by "The Fathers" a Native American organization, to be held December 26, 2008. (08-3457)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Knabe, Supervisor
 Yaroslavsky and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

9. Motion as submitted by Supervisor Molina: Establish a \$10,000 reward for any information leading to the apprehension and/or conviction of the person responsible for the vehicle-pedestrian collision that resulted in the death of 23-year-old Pauline Squires at the intersection of Azusa Ave. and Fourth St., in the City of Azusa, on March 27, 2004, at approximately 11:00 p.m. (08-3442)

10. Recommendation as submitted by Supervisor Molina: Pursuant to Government Code Section 26227, find that a limited portion (eight non-exclusive parking spaces) of the Parking Structure located at 321 Hewitt St., Los Angeles is not needed for exclusive County use during normal business hours; and approve the following:

Find that full access and use of the entire Parking Structure after normal business hours on weekdays and on the weekends does not impact, conflict or interfere with County use or operations;

Find that a gratis license agreement for parking use is exempt from the California Environmental Quality Act and Class 1 of the County's Environmental Documenting Reporting Procedures and Guidelines;

Find that programs and services provided by Art Share to the local community serve public purposes which benefit the County and its residents;

Approve an initial two-year gratis term with option rights for three additional one-year terms for Art Share to use the Parking Structure pursuant to the terms and conditions set forth in a license agreement; and

Authorize the Chief Executive Officer (CEO) to negotiate the terms and conditions of the license agreement and instruct the Chairman to execute it upon presentation by the CEO to the Executive Officer of the Board, after review and approval by County Counsel. (08-3455)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

11. Recommendation as submitted by Supervisor Yaroslavsky: Appoint Supervisor Mark Ridley-Thomas to the Exposition Light Rail Construction Authority to fill the seat vacated by the retirement of Supervisor Burke. (08-3452)

Attachments: [See Supporting Document](#)
 [See Final Action](#)
 [Video](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Molina,
 Supervisor Antonovich, Supervisor Yaroslavsky and
 Supervisor Knabe

IV. CONSENT CALENDAR 12 - 61

Chief Executive Office

12. Recommendation: Approve and instruct the Chairman to sign contract with Forensic Toxicology Associates to provide forensic toxicology services involving drug and alcohol-related cases in the County, effective December 12, 2008 through December 11, 2009, at an estimated amount of \$385,000; authorize the Chief Executive Officer to execute modifications to the contract to extend the term for up to four additional 12-month periods at an annual estimated amount of \$385,000 for each term; and to execute modifications to the contract not to exceed 10% of the total contract cost and/or 180 days to the period of performance. (08-3405)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Knabe, Supervisor
 Ridley-Thomas and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Agreement No. 76858

13. Recommendation: Find that the proposed Capital Project (C.P.) actions do not meet the definition of a project under the California Environmental Quality Act; approve appropriation adjustments in the following amounts; and authorize the Chief Executive Officer to execute funding agreements with other jurisdictions and agencies in order to transfer grant funding from the Project and Facility Development Fund for planning and development activities supporting various improvements:

\$697,000 to transfer from various Capital Projects to the Civic Art Special Fund to incorporate art into County Projects;

\$675,000 to transfer from C.P. No. 77046 (4th District Improvements) to the Project and Facility Development Fund to fund a grant with the City of Redondo Beach for construction activities related to the Redondo Beach Harbor Patrol Facility;

\$500,000 to transfer from C.P. No. 77044 (Various 2nd District Improvements) to the Project and Facility Development Fund to fund a grant to the Community Development Commission to assist with the relocation efforts at Ujima Village;

\$500,000 to transfer funds from C.P. No. 77046 (Various 4th District Improvements) to the Project and Facility Development Fund to fund a grant with the Santa Catalina Island Conservancy to the construction activities related to road improvements on Catalina Island; and

\$83,000 to reallocate Proposition 12 Roberti-Zberg-Harris Grant Program from John Anson Amphitheatre Heating, Ventilation and Air Conditioning Replacement Project C.P. No. 87032 to El Cariso Park Pool Refurbishment Project, C.P. No. 86825, in exchange for Net County Cost to meet the established grant deadline. (08-3385)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

14. Recommendation: Approve introduction of ordinance amending 401(k) Savings Plan to permit the implementation of a Self-Directed Brokerage Account and make other changes necessary to maintain County Code compliance with Federal tax law and related IRS regulations. (Relates to Agenda No. 62) (08-3397)

Attachments: [See Supporting Document](#)
 [See Final Action](#)
 [Video](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Knabe, Supervisor Ridley-Thomas,
 Supervisor Molina, Supervisor Yaroslavsky and
 Supervisor Antonovich

County Operations

15. Recommendation: Declare the results of the Statewide General Election held November 4, 2008 Official. **(Registrar-Recorder/County Clerk)** (08-3403)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Knabe, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky and Supervisor Antonovich
Absent: 1 - Supervisor Molina

Children and Families' Well-Being

16. Recommendation: Approve the Transitional Housing Placement Program (THPP) Contracts for the provision of THPP services to foster youth aged 16 to 18; authorize the Director of Children and Family Services (Director) to execute three THPP contracts with the following: First Steps for Youth, Hope Opportunity Motivation and Education, Inc., and Renaissance Unlimited Homes, Inc., for selected foster kids aged 16 to 18 years old for THPP services who are currently in the child welfare system at an estimated annual placement cost of \$3,115,800, effective January 1, 2009 through December 31, 2009, and an estimated amount of \$10,905,300 for the two one-year options and six-month extension totals, funded through Aid to Families with Dependent Children- Foster Care under Title IV-E which is Federally and State funded with a 31% Net County Cost; approve the Transitional Housing Program for Emancipated Foster/Probation Youth Services (THP-Plus) Master Contract for the provision of THP-Plus services to emancipated foster/probation youth aged 18 through the day before their 24th birthday, who emancipated from the child welfare system; authorize the Director and the Chief Probation Officer (CPO) to execute 14 THP-Plus contracts with various organizations for the provision of transitional housing services, and for emancipated foster/probation youth aged 18 through the day before their 24th birthday, who emancipated from the child welfare system for THP-Plus, effective January 1, 2009 or date of execution, whichever is later, through December 31, 2009, at an estimated annual cost of \$2,566,130, with an option to extend for up to two additional 12-month renewal periods and six month extension total at an estimated amount of \$9,981,455, 100% funded by the contractors or using available State funding; and approve the following: **(Departments of Children and Family Services and Probation) 4-VOTES**

Approve appropriation adjustment to increase Services and Supplies and State revenue in the Administration Budget by \$525,000; authorize the Chief Executive Officer to execute the adjustment upon final notification from the State that funding is available;

Authorize the Director to execute future THPP Master Contracts with qualified THPP organizations that have completed Request for Statement of Qualifications (RFSQ) process either through a RFSQ supplemental submission period or a negotiated contract solicitation process throughout the term of the THPP Master Contracts;

Authorize the Director and the CPO to execute future THP-Plus Master contracts with qualified THP-Plus organizations that have completed a RFSQ process either through a RFSQ supplemental submission period or a negotiated contract solicitation process throughout the term of the THPP Master Contracts;

Authorize the Director and the CPO to execute amendment to contracts in the event there is a change in the THPP or THP-Plus rate of reimbursement provided no Net County Cost is required;

Authorize the Director and the CPO to execute amendments to increase/decrease the maximum contract sums by no more than 10% annually and in the aggregate to accommodate an increase/ decrease in the number of THPP/THP-Plus participants to be served; and

Authorize the Director and the CPO to execute THPP/THP-Plus amendments to incorporate additions or changes to the THPP/THP-Plus Statement of Work, as mandated by Federal, State, County, or Municipal laws, regulations, or court orders. (08-3427)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Antonovich,
 Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

- 17.** Recommendation: Approve the Assignment and Delegation of Rights and Duties under the existing three contracts with Eastfield Ming Quong, Inc., to FamiliesFirst, Inc., effective January 1, 2009, with no additional fiscal impact, for the following services: **(Departments of Children and Family Services, Mental Health and Probation)**

Foster Family Agency Foster Care Services, effective January 1, 2009, and instruct the Director of Children and Family Services to execute the amendment;

Intensive Treatment Foster Care-Multidimensional Treatment Foster Care Services, and instruct the Director of Children and Family Services to execute the amendment;

Wraparound Approach Services, and instruct the Directors of Children and Family Services and Mental Health and the Chief Probation Officer to execute the amendment. (08-3420)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Antonovich,
Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

18. Recommendation: Accept, with gratitude, donations received from various donors during the months of July 2008 through September 2008, totaling \$143,492.37. **(Department of Children and Family Services)** (08-3383)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Antonovich, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

Health and Mental Services

19. Recommendation: Approve and authorize the Interim Director of Health Services, to offer and execute master agreements with three vendors at a total cost up to \$2,731,635, for radiology and teleradiology services for the Department of Health Services facilities, effective January 1, 2009 through December 31, 2009; and authorize the Interim Director to offer and execute master agreements with new qualified vendors identified and selected through a qualification process. **(Health Services)** (08-3411)

Attachments: [Video](#)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

20. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendment to agreement with Bio-Graph for the continued provision of ophthalmic diagnostic photography services at Harbor-UCLA Medical Center, Martin Luther King, Jr. Multi-Service Ambulatory Care Center (MLK MACC) and LAC+USC Healthcare Network (1 and 2), effective January 1, 2009 through December 31, 2009, at an annual maximum obligation of \$131,000 which consists of \$38,000 for Harbor-UCLA, \$83,000 for LAC+USC and \$10,000 for MLK MACC; and authorize the Interim Director to extend the agreement on a month-to-month basis not to exceed 12 months with no change to the terms and conditions. **(Health Services)** (08-3409)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

21. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendment to agreement with Health Management Systems, Inc., (HMS) for the continued provision of maintenance, support and training for Patient Management System (PMS) software for the Department's Office of Managed Care and Health Center Operations system software for the Department of Public Health to increase the maximum contract sum by \$7,413,978, effective upon Board approval, giving effect to: 1) increase the cost by \$201,984 through December 30, 2009; 2) adding a one-year base term to the term of the agreement at a maximum cost of \$3,450,356 for the period of December 31, 2009 through December 30, 2010; and 3) adding an optional one-year extension at a maximum cost of \$3,761,638 for the period of December 31, 2010 through December 30, 2011, with all agreement costs 100% offset by State and Federal funds; authorize the Interim Director, with written mutual consent of HMS, to exercise the optional one-year extension of the agreement; and to increase the portion of the contract sum allocable to the HMS Claims Entry/Processing up to a maximum of 25% of the total combined annual price for PMS Claims Entry/Processing over the term of the Agreement (which equates to a maximum of \$781,779.73) to ensure the continued provision of claims services in the event of unanticipated expansion activities related to additional health care programs, increase in member enrollment and retention, and expansion of provider network. *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* **(Health Services)**
(08-3413)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

22. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendment to agreement with Los Angeles Community College District on behalf of Valley College to extend the term effective January 1, 2009 through June 30, 2009, for the continued provision of academic development training in math, English and basic science and medical terminology for Department employees attempting to qualify to enter college level nursing, medical record coding and health information courses, with no change in the scope of work and no increase to the maximum obligation of \$313,430. **(Department of Health Services)** (08-3425)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Knabe, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Molina

23. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendment to agreement with Rancho Los Amigos Foundation to extend the agreement, effective January 1, 2009 through December 31, 2009, for the continued provision of contracting and marketing services at Rancho Los Amigos National Rehabilitation Center (4), at the same rates and term of the current agreement with no change to the maximum obligation of \$542,968; and to enter into a six-month no-cost extension to the current L.A. Care Grant Award, effective July 1, 2009 through December 31, 2009, upon Board approval. **(Department of Health Services)** (08-3429)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Antonovich,
 Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

24. Recommendation: Approve and authorize the Interim Director of Health Services to execute agreement from the California Family Health Council, Inc., for Federal Title X funds in the anticipated amount of \$919,184, for Calendar Year 2009, to continue the provision of family planning services with partnering projects throughout the County; also authorize the Interim Director to execute any future amendments to the agreement on condition that the total value of the future amendments does not exceed 25% of the value of the Calendar Year 2009 agreement or \$229,796; and to execute amendments to agreements with John Wesley County Hospital Institute, Inc., and Los Angeles Bio-Medical Research Institute, to reduce the maximum obligation and increase the maximum obligation respectively, for Calendar Year 2009, to revise the statements of work to adjust the number of users for the overall program. **(Department of Health Services)** (08-3431)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Knabe, Supervisor Ridley-Thomas and
 Supervisor Yaroslavsky

Abstentions: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Molina

25. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendment to agreement with Homeless Health Care Los Angeles to extend the agreement, effective January 1, 2009 through December 30, 2010, and increase the maximum obligation by \$1,336,000, for a total maximum obligation of \$2,365,873; and authorize the Interim Director to increase the contract by no more than 15% of the maximum obligation, for a potential increase not to exceed \$354,881 for services and to maintain compliance with possible changes in Federal, State, or County requirements. **(Department of Health Services)** (08-3432)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Knabe, Supervisor
 Yaroslavsky and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

26. Recommendation: Adopt the Impact Evaluation Report (IER), which concludes that the closure of Century City Doctors Hospital Emergency Department (2 and 3), will have a negative impact upon the community; and authorize the Interim Director of Health Services to forward the IER to the State Department of Health Services within three days of adoption by the Board as required by the California Health and Safety Code. **(Department of Health Services)** (08-3433)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

27. Recommendation: Approve and authorize the Interim Director of Health Services to accept compromise offers of settlement for the following individual accounts for patients who received medical care at non-County facilities under the Trauma Center Service Agreement: **(Department of Health Services)**

LAC+USC Medical Center - Account No. 5503317 in amount of \$4,182
LAC+USC Medical Center - Various Account Nos. in amount of \$8,200
LAC+USC Medical Center - Account No. 5992433 in amount of \$11,620
Harbor/UCLA Medical Center - Various Account Nos. in amount of \$32,795
Harbor/UCLA Medical Center - Various Account Nos. in amount of \$35,000
Harbor/UCLA Medical Center - Account No. 8976047 in amount of \$877,557
Account No. EMS 168, in amount of \$4,845
Account No. EMS 189, in amount of \$5,000
Account No. EMS 190, in amount of \$5,000
Account No. EMS 164, in amount of \$7,031
Account No. EMS 193, in amount of \$15,692
Account No. EMS 192, in amount of \$37,868 (08-3434)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Molina

28. Recommendation: Approve and authorize the Director of Mental Health to prepare

and execute 110 Legal Entity (LE) agreements with various contractors that supersede the prior LE agreements, and any future agreements that should be superseded. This will enable the Department to ensure the uniform implementation of revised and new provisions required in all LE agreements, which provide a broad range of mental health services to severely and persistently mentally ill adults, severely and emotionally disturbed children, adolescents and their families. Authorize the Director to update the Maximum Contract Amounts (MCA) some of which may have increased or decreased under delegated authority since their last Board approved MCA, effective January 1, 2009. The three revised or mandated provisions are: Performance Standards and Outcome Measures, Local Small Business Enterprise Preference Program, and the updated Safely Surrendered Baby Law Fact Sheet. The total funding for all 110 agreements is \$601,440,889 which will be funded by the revenue sources. Authorize the Director to prepare and execute future amendments to the LE agreements, provided that the County's total payments to a contractor under each agreement will not exceed a 20% increase from the annual MCA and the Institution for Mental Diseases per diem rate increase does not exceed the rates per the State Directive, and any such increase is used to provide additional services or to reflect program or policy changes. **(Department of Mental Health)** (08-3364)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Antonovich,
 Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

29. Recommendation: Approve and authorize the Director of Mental Health to prepare, and execute the extension and renewal of 26 Legal Entity agreements with various contractors that will expire on December 31, 2008. The term of the second six-month extension will be effective January 1, 2009, through June 30, 2009, with a provision for two one-year renewal periods, to continue the provision of continuous, uninterrupted mental health services to severely and persistently mentally ill adults, seriously emotionally disturbed children, adolescents, and their families. The total contract costs of \$116,267,805 are fully funded by State and Federal revenues, Intrafund transfers and Net County Cost/Sales Tax Realignment; and authorize the Director to prepare and execute future amendments to agreements provided that the County's total payments to each contractor under the agreement for each Fiscal Year shall not exceed an increase of 20% from the applicable revised contract Board-approved annual Maximum Contract Amount and the Institutions for Mental Diseases per diem rates increases do not exceed the rates per the State directive, and any increase shall be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health)** (08-3317)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Antonovich,
 Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

30. Recommendation: Support the development of community-wide home visitation services and a plan for the expansion of the Department of Public Health's Nurse Family Partnership and similar programs as a strategy to improve outcomes for families in the County and prevent child abuse; and instruct the Director of Public Health to work with First 5 LA, as well as other County departments, including the Interim Director of Health Services, the Directors of Mental Health, Public Social Services, Children and Family Services, the Chief Probation Officer, the Public Defender, and the Chief Executive Officer, to identify and seek funding to develop and implement a Countywide home visitation system, and to expand existing home visitation programs. (Continued from meeting of 10-21-08, 11-5-08 and 11-18-08) **(Department of Public Health)** (08-3032)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

By common consent, and there being no objection (Supervisor Molina being absent), this item was referred back to the Department.

Community and Municipal Services

31. Recommendation: Adopt the resolution assigning to the City of Santa Monica the County's right to apply for \$43,429 of Specified Funds and \$135,554 of Per Parcel Discretionary Funds allocated to the County of Los Angeles under the Safe Neighborhood Parks Propositions of 1992 and 1996 available to the Third Supervisorial District, to complete the funding for the Euclid Park Development Project, and find the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Relates to Agenda No. 1-P) (08-3419)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

32. Recommendation: Approve and instruct the Chairman to sign contracts with Library Associates, Inc., and AppleOne Employment Services to provide temporary professional and paraprofessional librarian personnel services for a period of 36 months, with two twelve-month renewal options and month-to-month extensions, not to exceed a total of six months, at a combined annual amount of \$600,000, effective upon Board's approval or January 1, 2009, whichever is later; and authorize the County Librarian to exercise the renewal options and month-to-month extensions not to exceed six months under the terms of the contracts at her sole discretion and to increase expenditures, not to exceed 20% of the estimated annual cost for a particular contract year based on an increase in unanticipated work. **(Public Library)** (08-3418)

Attachments: [See Supporting Document](#)

By common consent, and there being no objection (Supervisor Molina being absent) this item was referred back to the Department.

33. Recommendation: Accept an in-kind donation of landscape improvement services valued at \$40,055, from La Cañada Valley Beautiful, Inc., for the second phase of the landscape improvement project for the La Cañada Flintridge Library (5), and donated maintenance service anticipated to continue for two years. **(Public Library)** (08-3421)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky,

this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Antonovich,
Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

- 34.** Recommendation: Receive and file the year-end fiscal report for the Library Facilities Mitigation Fee Funds for Fiscal Year 2007-08.
(Public Library) (08-3430)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Knabe, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Molina

- 35.** Recommendation: Find that the changes in work have no significant effect on the environment; and approve the increased contract amounts and changes in work for Project ID No. APT4080450 - General William J. Fox Airfield, Pavement Rehabilitation Phase 3, to construct a soil-cement base course and place new asphalt concrete pavement, City of Lancaster (5), Granite Construction Company, for fencing upgrade and removal and replacement of pavement markings, with an increase in the contract amount of \$13,611.72. **(Department of Public Works)**
4-VOTES (08-3386)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Antonovich,
 Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

36. Recommendation: Approve Appropriation Adjustment to transfer \$4,580,000 in Net County Cost and Capital Project/Extraordinary Maintenance Designation to fully fund the improvements at the Downey and Lancaster Animal Shelters (4 and 5); find that the proposed projects are from the California Environmental Quality Act; and approve the following: **(Department of Public Works) 4-VOTES**

Approve the Lancaster Animal Shelter Spay/Neuter Clinic project, and award and authorize the Acting Director of Public Works to supplement contract with Cared Ten Architects to provide additional design and construction administration services for a fee not to exceed \$106,200;

Award and authorize the Director of Public Works to supplement contract with Cared Ten Architects to provide additional programming services for a fee not to exceed \$30,000 for the East Antelope Valley Animal Shelter project, C.P. No. 69570;

Approve the total project budget of \$1,500,000 for the Lancaster Animal Shelter Spay/Neuter Clinic project, C.P. No. 77536;

Approve and establish C.P. No. 77560 and approve a total project budget of \$4,000,000 for the Lancaster Animal Shelter Expansion;

Accept the prefabricated barn building gifted to the County by the Los Angeles County Animal Care Foundation for the Lancaster Shelter Expansion project with a value of \$52,020;

Approve and establish C. P. No. 77561 and approve a total project budget of \$660,000 for the Downey Animal Shelter Cat Holding Facility project; and

Approve and authorize the Director of Internal Services, to issue a purchase order for the acquisition and installation of a new modular building and associated site improvements for the Downey Animal Shelter Cat Holding Facility project at an estimated cost of \$351,684. (08-3387)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

37. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works) 4-VOTES**

Project ID No. RDC0011218 - Alondra Blvd., over Los Angeles River, to seismically strengthen a bridge, Cities of Compton and Paramount (2 and 4), KLM Construction, Inc., with changes in the amount of \$329.47, and a final contract amount of \$244,594.47

Project ID No. SMDACO0110 - Olympic Ave., et al., Sanitary Sewers, to clean, video inspect, and line sanitary sewers, in the unincorporated community of East Los Angeles (1), to Repipe-California, Inc., with changes amounting to a credit of \$12.50, and final contract amount of \$269,810 (08-3395)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

38. Recommendation: Find that the public health, safety, and welfare require that the County award an exclusive franchise agreement for residential solid waste handling services, for the unincorporated area of Hacienda Heights (4); award and authorize the Director of Public Works to execute an exclusive franchise agreement with Athens Services at an initial monthly rate of \$17.72 (which includes a 10% franchise fee) per customer for basic services to provide refuse, green waste, and recyclables collection services to residential properties in the unincorporated areas of Hacienda Heights, effective upon execution of agreement by both parties, with services to start on or after March 1, 2009, and terminate on February 28, 2016, with three one-year renewal options, not to exceed a total agreement period of ten years; also authorize the Director to take all necessary and appropriate steps to carry out the agreement; renew the agreement for each additional renewal option; approve and to execute amendments to incorporate necessary changes within the franchisee services and specifications. Continued from meetings of 11-5-08 and 11-25-08) **(Department of Public Works)** (08-3122)

Attachments: [See Supporting Document](#)
 [Supervisor Knabe Motion](#)
 [See Final Action](#)
 [Report](#)
 [Video](#)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board continued the Director of Public Works' aforementioned recommendation to January 6, 2009 and instructed the Chief Executive Officer to take the following actions:

- 1. Convene a panel and establish parameters to allow the proposers for this franchise agreement to seek review of the solicitation and evaluation process and report the results back to the Board in 30 days; and**
- 2. In conjunction with the Director of Internal Services, County Counsel, and other affected Departments, to review the Services Solicitation Protest Policy and make recommendations for changes to the Policy, including consideration of applying the Policy to all service contract solicitations, including solicitations for franchise agreements, and consideration of allowing the public time to review all proposals and for filing of protests prior to the contract recommendation being presented to the Board of Supervisors.**

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Antonovich, Supervisor Yaroslavsky and Supervisor Knabe

- 39.** Recommendation: Approve and instruct the Chairman to sign agreement with the City of Huntington Park (1), providing for the City to assign \$750,595 of its available Federal Surface Transportation Program-Local funds to the County as credit toward the City's financial share of a future cooperative roadway improvement project. **(Department of Public Works) (08-3388)**

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Agreement No. 76859

- 40.** Recommendation: Award and authorize the Director of Public Works to execute three-year consultant services agreements with five contractors for as-needed environmental compliance services for various County projects, effective upon the

date of the Initial Notice to Proceed with two one-year renewal options to be exercised by the Director for a total of \$2,500,000 for each consultant agreement for the five-year period. **(Department of Public Works)** (08-3389)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Antonovich,
Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

41. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign one-year contracts with the following contractors for Street Sweeping Services (1, 4 and 5), effective upon Board approval, each with three one-year renewal options, not to exceed a total contract period of four years; authorize the Director of Public Works to annually increase each of the contract amounts up to 25% of the annual contract sum for unforeseen and additional work within the scope of the contracts, if required, and to adjust the unit prices and contract maximum sum for fuel and disposal fee cost adjustments in accordance with the terms of the contracts; also authorize the Director to renew these contracts for each additional renewal option, and to approve and execute amendments to incorporate necessary changes within the scopes of work; and find that the contract work is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Athens Services in Rowland Heights in an annual sum of \$317,008; and

CleanStreet, Inc., in Road Districts 119/519 consisting of unincorporated areas in the San Gabriel Valley in an annual sum of \$359,160. (08-3390)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Agreement Nos. 76860 and 76861

42. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Director of Public Works to negotiate and execute agreement with Alameda Corridor Transportation Authority for the District's interim operation and maintenance of the Anaheim Street Drain and Pump Station, City of Los Angeles (4), at the expense of the District from December 15, 2008, until all rights necessary for the permanent operation and maintenance of the facilities have been transferred to the District and the Board has formally accepted the facilities. **(Department of Public Works)** (08-3391)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

43. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services, enhance traffic flow, or provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, City Terrace, Florence-Firestone, Charter Oak (Islands), and Altadena (1, 2, and 5); and find that the adoption of orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) (08-3392)**

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Knabe, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Molina

44. Recommendation: Adopt and advertise plans and specifications for the following projects; set December 30, 2008 for bid openings; authorize the Director of Public Works to award and execute a contract with the lowest responsive bidder; and authorize the Director to approve and execute change orders within the same monetary limits delegated to the Director relative to the construction of County buildings, allow substitution of subcontractors and relief of bidder upon demonstration of the grounds, accept the project upon its final completion: **(Department of Public Works)**

College Park Dr. over San Gabriel River, bridge seismic retrofit, in the Cities of Long Beach and Seal Beach (4), at an estimated cost between \$85,000 and \$115,000

Queensway Southbound Ramps J & K Over Harbor Scenic Drive, bridge seismic retrofit, City of Long Beach (4), at an estimated cost between \$2,600,000 and \$3,600,000 (08-3393)

Attachments: [See Supporting Document](#)
 [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Antonovich,
 Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

- 45.** Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the increased contract amounts and the changes for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014619 - Truck Impacted Intersection Project, Groups A & B, Phase I, to construct intersections and medians, modify and synchronize traffic signals, and install striping and pavement markings, Cities of Bell, Commerce, Cudahy, Montebello, South Gate, Vernon, Lynwood, Artesia, Downey, and Long Beach (1, 2, and 4), Alliance Streetworks, Inc., for various miscellaneous changes required to complete the work as intended, with an increase in the contract amount of \$92,288.24;

Project ID No. RDC0014704 - Interstate 5/Hasley Canyon Road Interchange, to reconstruct a freeway interchange, unincorporated community of Castaic (5), Security Paving Company, Inc., for various miscellaneous changes required to complete the work as intended, with an increase in the contract amount of \$130,455.43.

Acting as the governing body of the Los Angeles County Flood Control District, find that the requested changes in work have no significant effect on the environment and approve the increased contract amounts and the changes for the following construction contract;

Project ID No. WRDD000005 - Big Tujunga Dam Seismic Rehabilitation and Spillway Modification, to construct arch dam, spillway, abutment wall, control house, and generator buildings; perform excavation, grouting, electrical instrumentation, and plumbing work; and install penstocks, butterfly and jet flow-valves, and a generator system, in the unincorporated community of Sunland (5), Shimmick Construction Company, Inc., for variations in bid quantities, an automatic audible alarm, remove debris and concrete ledges, increase allowance for partnering meetings, and procure office supplies, with an increase in the contract amount of \$998,702.68. (08-3394)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

46. Recommendation: Ratify changes in work and accept completed contract work under the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0013756 - Avenue E, et al., to resurface and reconstruct roadway pavement and construct a storm drain, in the unincorporated community east of Lancaster (5), Griffith Company, with changes amounting to a credit of \$382,902.05 and a final contract amount of \$2,726,419.65

Project ID No. RMD1446019 - Parkway Tree Planting, MD 1 (As-Needed), FY 2006-07, to plant parkway trees on an as-needed basis, in the unincorporated communities adjacent to the Cities of City of Industry, Diamond Bar, and Covina (1, 4, and 5), Azteca Landscape, with changes amounting to a credit of \$68,630.00, and a final contract amount of \$27,970

Project ID No. RMD4446007 - Parkway Tree Planting, MD 4 (As-Needed), FY 2006-07, to plant parkway trees on an as-needed basis, in the unincorporated communities adjacent to the Cities of Santa Fe Springs, Compton, and Downey (1, 2, and 4), Azteca Landscape, with changes amounting to a credit of \$42,110 and a final contract amount of \$64,120

Acting as the governing body of the Los Angeles County Flood Control District, ratify changes in work and accept completed work under the following construction contracts:

Project ID No. FMD0003096 - Catch Basin Cleanout 2008, Los Angeles River Watershed, to clean catch basins, in various cities and unincorporated communities in the Los Angeles River Watershed (All), J & G Maintenance Service, Inc., with changes amounting to a credit of \$4,406, and a final contract amount of \$522,094

Project ID No. FMD0003098 - Catch Basin Cleanout 2008, Dominguez Channel Watershed, to clean catch basins, in various cities and unincorporated communities in the Dominguez Channel Watershed (2 and 4), Ron's Maintenance, with changes in the amount of \$153.00, and a final contract amount of \$91,953

Acting as the governing body of the Los Angeles County Waterworks District No. 29, Malibu, accept completed work under the following construction contract:

Project ID No. WWD2900030 - Broad Beach Water Main Replacement, to construct steel water mains, City of Malibu (3), J. Fletcher Creamer & Son, Inc., with a final contract amount of \$2,112,347.70 (08-3396)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Public Safety

- 47.** Recommendation: Approve and instruct the Chairman to sign the Weed Abatement Services Agreement with the City of Montebello, for essential fire prevention by abatement of hazardous weeds, brush, and rubbish removal services, at no Net County Cost, effective upon Board Approval through June 30, 2013. **(Department of Agricultural Commissioner/Weights and Measures)** (08-3426)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Agreement No. 76853

48. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, award and instruct the Chairman to sign three-year contracts with various selected vendors in an amount not to exceed \$540,000 per year, to provide temporary personnel services on a part-time and intermittent basis, effective on December 16, 2008, with two one-year extensions, not to exceed a total possible contract term of five (5) years for each contract; authorize the Fire Chief to amend contracts to include extensions, which shall not exceed two one-year extensions and which shall grant reasonable rate increases after the first three years and annually thereafter, with Cost of Living Adjustment requests for multi-year service contracts to become applicable after the first three years; and find that contracts are exempt from the California Environmental Quality Act. **(Fire Department)** (08-3424)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Antonovich,
 Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

Agreement Nos. 76854, 76855, 76856 and 76857

49. Recommendation: Approve and instruct the Chairman to sign the Grant Assurances as required by the Governor's Office of Homeland Security (OHS) as part of the application process to accept a grant award in the amount of \$2,076,300, with a 25% County in-kind match of \$450,500, for a total program cost of \$2,526,800. This grant will be used for the 2007 Transit Security Grant Program Supplemental, which is a regional partnership with the Orange County Sheriff's Department and members of the Regional Transit Security Working Group, creating a multi-faceted, counter-terrorism operation team. The team will coordinate special operations throughout the regions of Los Angeles and Orange Counties. Adopt and instruct the Chairman to sign a resolution authorizing the Sheriff to accept and execute the grant award agreement and all future amendments, modifications, extensions, and augmentations to said grant when necessary. Approve appropriation adjustment in amount of \$2,076,000 to reflect OHS funding for Fiscal Year 2008-09 to increase the Department's Patrol Budget Unit; and authorize the Sheriff to hire one sergeant and six deputies, in excess of what is provided for in the Department's staffing ordinance as part of the Department's Fiscal Year 2008-09 budget. **(Sheriff's Department) 4-VOTES** (08-3398)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

50. Recommendation: Approve and authorize the Sheriff to accept a Traffic Safety Center (TSC) Sobriety Checkpoint Grant award from the University of California Berkeley in the amount of \$65,301, with no local match required, for the purpose of conducting a maximum of seven sobriety checkpoints within the Palmdale Sheriff's Station service area; authorize the Sheriff to execute the grant award and all future amendments, modifications, extensions, and augmentations; and approve appropriation adjustment to reflect TSC grant funding in amount of \$65,000 for Fiscal Year 2008-09, for overtime for the Patrol Unit. **(Sheriff's Department)**
4-VOTES (08-3402)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

51. Recommendation: Approve and instruct the Chairman to sign a sole-source agreement with M.C. Dean to enhance the County's emergency management system through the creation of direct information sharing with the U.S. Department of Homeland Security's National Operations Center. The maximum contract sum of \$2,700,000 is 100% offset by a grant from the Homeland Security's Urban Area Security Initiative, through the California Office of Homeland Security; and authorize the Sheriff to execute all change notices, change orders, and amendments to the agreement. The Agreement shall continue until 180 days following the Department's final acceptance of Phase II, unless terminated earlier in whole or in part. *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* **(Sheriff's Department)** (08-3401)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Agreement No. 76852

- 52.** Recommendation: Award and instruct the Chairman to sign agreement with Superior Scientific, Inc., at a maximum annual cost not to exceed \$295,000, to provide repair and maintenance services for the Sheriff's Department's Medical Services Bureau's medical equipment, effective January 1, 2009, through December 31, 2012, with an option to extend for two additional one-year periods and thereafter for a maximum of six month-to-month periods in any increment; also authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed; and to modify the agreement within the conditions specified, including authority to exercise the extension provision and to include new or revised standard County contract provisions adopted by the Board during the term of the agreement. **(Sheriff's Department) (08-3400)**

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Knabe, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Agreement No. 76851

- 53.** Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Norman L. Fogel to continue providing data processing consultant services for the Sheriff's Department's Computer Aided Dispatch (CAD), subsystem of the Mobile Digital Communications System (MDCS), to extend the term for a period of two years effective April 1, 2009, with an option to extend for three additional one-year periods and a six-month option in any increment. The total amendment cost will not exceed \$660,000, which increases the maximum agreement amount from \$1,041,480 to \$1,701,480; authorize the Sheriff to execute amendments to the agreement to meet the needs of the Department and to approve an increase to the contractor's hourly rate from \$75 to \$100, effective upon Board approval. *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* **(Sheriff's Department) (08-3407)**

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Antonovich,
 Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

Agreement No. 71792, Supplement 1

54. Recommendation: Approve the Model Master Agreement for DNA Laboratory Services for a term of three years with an option to extend for two additional one-year periods. Award and authorize the Sheriff to execute Model Master Agreements with five contractors, and to execute any such agreements with additional qualified contractors to meet the needs of the Department. The maximum annual cost for all agreements will not exceed \$200,000 for Fiscal Year 2008-09. The services will assist the Department's Scientific Services Bureau (SSB) in completing as-needed DNA testing. Authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed; and to modify agreement within conditions specified, and exercise extension provisions and to include new or revised standard County contract provisions adopted by the Board during the term of agreement. **(Sheriff's Department)** (08-3399)

Attachments: [See Supporting Document](#)
 [Video](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Knabe, Supervisor Ridley-Thomas,
 Supervisor Molina, Supervisor Yaroslavsky and
 Supervisor Antonovich

55. Recommendation: Approve and authorize the Sheriff to execute one-year contract renewals with four returning Equity Oversight Panel (EOP) members, Nora Quinn, Mercedes Cruz, Keith Rohman, and David S. Cunningham. The function of the panel is to make findings and recommend discipline following investigations of harassment and discrimination within the Department, effective January 24, 2009 through January 23, 2010; also authorize the Sheriff to extend the current EOP Chairperson, Sue Tyler's contract term by an additional 67 days from January 24, 2009 through March 31, 2009; and to execute a one year nine-month contract for the new EOP Chairperson, Lynda Castro, effective April 1, 2009 through January 23, 2011. **(Sheriff's Department and County Counsel)** (08-3406)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Antonovich,
 Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

56. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$46,807.02. **(Sheriff's Department)** (08-3408)

Attachments: [See Supporting Document](#)
 [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

Miscellaneous Communication

57. Request from the City of Los Angeles to render specified services relating to the consolidation of a Special Election for the Los Angeles Community College District - Seat Number 7 with the City of Los Angeles Primary Nominating and General Municipal Elections to be held on March 3 and May 19, 2009, respectively. (08-3382)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply, jurisdiction to pay all costs.

Ayes: 4 - Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Molina

58. Request from the City of Monrovia to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, April 14, 2009. (08-3381)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply, jurisdiction to pay all costs.

Ayes: 4 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

59. Request from the City of Rosemead to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3384)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply, jurisdiction to pay all costs.

Ayes: 4 - Supervisor Knabe, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Molina

60. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Cherylle Cuozzo, et al v. County of Los Angeles, Los Angeles Superior Court Case No. PC 032 929, in the amount of \$335,000, and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit arises from treatment received by a patient while hospitalized at the Olive View Medical Center. (08-3404)

Attachments: [See Supporting Document](#)

By common consent, and there being no objection (Supervisor Molina being absent), this item was continued one week to December 9, 2008.

- 61.** Ordinance for adoption amending the County Code, Title 6 - Salaries, amending portions of Section 6.08.310 (Definitions), 6.08.325 (performance management), 6.08.340 (Tier I and Tier II Management Appraisal and Performance Plan basic salary structure), 6.08.360 (special provisions), 6.08.370 (Tier I establishment of salary upon appointment), 6.08.375 (Tier I merit salary adjustment provisions), 6.08.385 (Tier II establishment of step placement upon appointment), 6.08.390 (Tier II step advancement provisions), 6.08.395 (Tier I and Tier II departmental special rates); repeal a portion of Section 6.08.335 (Tier I and Tier II Management Appraisal and Performance Plan General Salary Adjustment provisions); repeal Sections 6.08.345 (Temporary positions and appointments), 6.10.090 (acting department head - additional compensation); and add Sections 6.08.373 (Tier I General Salary Adjustment provision), 6.08.387 (Tier II General Salary Adjustment provision). (08-2418)

Attachments: [See Supporting Document](#)
 [See Final Action](#)
 [See Certified Ordinance](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2008-0069. This ordinance shall take effect December 2, 2008.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Antonovich,
 Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Molina

V. ORDINANCE FOR INTRODUCTION 62

- 62.** Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries relating to Chapter 5.26, "Savings Plan"; Chapter 6.08, "Step Pay Plan"; and Chapter 6.18 "Vacations"; to define the administration and responsibilities related to the self-direct brokerage option made available in the Savings Plan; Incorporate technical changes to the Savings Plan to satisfy and comply with tax laws and regulations. (Relates to Agenda No. 14) (08-3410)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, unanimously carried, the Board introduced, waived reading and ordered this item placed on the agenda for adoption.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Molina,
 Supervisor Antonovich, Supervisor Yaroslavsky and
 Supervisor Knabe

VI. MISCELLANEOUS

- 63. Additions to the agenda which were posted than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

63-A. Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Adopt resolution proclaiming the third Thursday of December, each year, as "A Day Without a Bag" throughout Los Angeles County; and urge shoppers to forgo single use carryout bags in favor of reusable bags. (08-3462)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Molina

- 64. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (1)**

64-A. Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a); also make a finding that there is a need for the Board to immediately consider the Chief Executive Officer's report and recommendations regarding the City's proposed ATL fee; and directed the Chief Executive Officer to prepare a 5-signature opposition letter from the Board of Supervisors to the City Counsel concerning the proposed ATL fee in a form substantially similar to the letter attached to the Chief Executive Officer report dated December 1, 2008. (08-3516)

Attachments: [See Final Action](#)
 [Report](#)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

- 64-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Office, Director of Public Works and the Interim Director of Health Services to develop a plan, including cost estimates and schedule to conform the existing campus facilities or construct new facilities, to include an initial phase to provide 120 licensed bed inpatient hospital, emergency room, Multi-Service Ambulatory Care Center and any necessary hospital support services, and report back to the Board in 60 days with a cost estimate and schedule. (08-3505)

Attachments: [See Final Action Report](#)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

Public Comment 66

- 66.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Rosalie Marks Hanft and Arnold Sachs addressed the Board. (08-3508)

Attachments: [Video](#)

Adjournments 67

67. On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

Supervisor Mark Ridley-Thomas and All Members of the Board

Ethel Bradley

Supervisor Yaroslavsky

Mitchell Lurie

John H. Menkes

Leon Mochkatel

Supervisor Knabe

Elouise G. Ball

Bobby R. Bickerstaff

Michael A. De Page, Jr.

Shirley E. Dunham

Antonio Cruz Lopez

Manuel Napoles

Lois Perry

Rachel L. Salcido

Patricia A. Thompson

George Verhoeven

Supervisor Antonovich

Freida Ann Briggs

Mary Librise Fountain

William B. Rudell

Carlton A. Varner

Paul K. Woo (08-3511)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; and (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008.

Reviewed and continued

VIII. CLOSED SESSION MATTER

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (08-3446)

ACTION TAKEN:

The Board authorized County Counsel to seek judicial review of Administrative rulings by the State Department of Healthcare Services regarding Medi-Cal costs reimbursements. The particulars of the action will be disclosed upon request to any person once the action has been formally commenced.

The vote of the Board of Supervisors was unanimous with all Supervisors being present.

IX. CLOSED SESSION REPORT FOR NOVEMBER 25, 2008**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Brian S. v. County of Los Angeles

Los Angeles Superior Court Case No. BC361324

This litigation arises from allegations that the Department of Children and Family Services failed to adequately respond to child abuse referrals.

ACTION TAKEN:

The Board authorized settlement of the lawsuit titled Brian S. v. County of Los Angeles. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board of Supervisors was unanimous with all Supervisors being present. (08-3367)

Attachments: [See Final Action](#)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (08-3326)

(CS-3) DEPARTMENT HEAD PERFORMANCE EVALUATION

(Government Code Section 54957)

Department Head performance evaluation

No reportable action was taken. (08-1770)

Closing

67. Open Session adjourned to Closed Session at 11:28 a.m. following Board Order No. 67 to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Subdivision (b) of Government Code Section 54956.9

Closed Session convened at 11:29 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 12:27 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 12:27 p.m. following Board Order No. 67.

The next Regular Meeting of the Board will be Tuesday, December 9, 2008 at 9:30 a.m. (08-3514)

The foregoing is a fair statement of the proceedings of the meeting held December 2, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By _____